

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
AGENDA**



December 13, 2016

7:30 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BIG BROTHERS BIG SISTERS OF LONG ISLAND DONATION CENTER, INC. FOR DONATION PICKUP SERVICES AT STOP EVENTS.
2. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH WEHRAN LFG SERVICES LLC FOR ROUTINE AND NON-ROUTINE LANDFILL GAS MAINTENANCE SERVICES.
3. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SCS ENGINEERS FOR ENGINEERING SERVICES RELATED TO THE AUTHORITY'S LANDFILL.
4. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SCS ENGINEERS FOR SERVICES RELATED TO THE AUTHORITY'S LANDFILL.
5. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.
6. A RESOLUTION IMPOSING A SURCHARGE ON CERTAIN USERS OF THE AUTHORITY'S SOLID WASTE MANAGEMENT AND TRANSFER FACILITY, WEST SHORE ROAD, PORT WASHINGTON.
7. A RESOLUTION AMENDING RESOLUTION NO. S45-2016, ADOPTED NOVEMBER 15, 2016 REGARDING MEETINGS OF THE AUTHORITY BOARD.

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. s46 -2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BIG BROTHERS BIG SISTERS OF LONG ISLAND DONATION CENTER, INC. FOR DONATION PICKUP SERVICES AT STOP EVENTS.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) requires clothing donation collection and removal services in connection with the Stop Throwing Out Pollutants (STOP) Program (the “Services”); and

WHEREAS, the Executive Director of the Authority has recommended awarding a contract for the Services to Big Brothers Big Sisters of Long Island, 145 Sycamore Avenue, Islandia, New York 11749, (the “Contractor”) for a term beginning on January 1, 2017 and terminating on December 31, 2021 in consideration of payment to the Authority of Ten Cents (\$0.10) per pound for clothing and household items (collectively the “Agreement”).

WHEREAS, the Board finds it in the best interest of the Authority to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED the Chair of the Authority is authorized and directed to execute, on behalf of the Authority, the Agreement, all as more particularly set forth in a copy of the Agreement, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney, as counsel to the Authority, be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement; and be it further

RESOLVED that the Assistant Treasurer be and hereby is authorized and directed to pay the costs of the Agreement upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

December 13, 2016

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney Comptroller SWMA

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. s47 -2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH WEHRAN LFG SERVICES LLC FOR ROUTINE AND NON-ROUTINE LANDFILL GAS MAINTENANCE SERVICES.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the "Authority") is in the process of requesting proposals for routine and non-routine landfill gas maintenance services for the L4 and L5 landfills in Port Washington (the "Services"); and

WHEREAS, the Authority currently has agreements, as amended, in place with Wehran LFG Services, LLC., 350 Ramapo Valley Road, Suite 18-107, Oakland, New Jersey 07436 (the "Contractor"), for the Services; and

WHEREAS, the agreements terminate on December 31, 2016; and

WHEREAS, the Executive Director of the Authority has recommended that the Town extend the term of the routine maintenance services agreement to June 30, 2017 or until a contract has been awarded pursuant to the RFP process, in consideration of Thirty-One Thousand Eighty and 00/100 Dollars (\$31,080.00) to be budgeted to calendar year 2017 (the "Routine Amendment"); and

WHEREAS, the Executive Director of the Authority has further recommended that the Town extend the term of the non-routine maintenance services agreement to June 30, 2017 or until a contract has been awarded pursuant to the RFP process, in consideration of Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) to be budgeted to calendar year 2017 (the "Non-Routine Amendment" and together with the Routine Amendment, the "Amendments"); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendments.

NOW, THEREFORE, BE IT

RESOLVED the Chair of the Authority is authorized and directed to execute, on behalf of the Authority, the Amendments, all as more particularly set forth in copies of the Amendments, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney, as counsel to the Authority, be and hereby is authorized and directed to negotiate and supervise the execution of the Amendments; and be it further

RESOLVED that the Assistant Treasurer be and hereby is authorized and directed to pay the costs of the Amendments upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

December 13, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney Comptroller SWMA

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. s48 -2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SCS ENGINEERS FOR ENGINEERING SERVICES RELATED TO THE AUTHORITY'S LANDFILL.

WHEREAS, pursuant to resolutions duly adopted by the Board of the Town of North Hempstead Solid Waste Management Authority (the "Authority"), the Authority entered into an agreement with SCS Engineers of New York, P.C., 4 Executive Boulevard, Suite 303, Suffern, New York 10901 (the "Consultant"), for engineering services related to the L4 landfill (the "Original Agreement"); and

WHEREAS, the Executive Director of the Authority has recommended that the Town amend the Original Agreement to reallocate funding between the three tasks outlined under the proposal as follows: (1) enlarging the scope of services under Task 2: Bid documents to include the design of additional landfill gas collection on the west side of the L4 landfill; (2) adding \$3,500.00 to Task 2 to compensate the contractor for the additional work and (3) moving \$2,264.00 to Task 1: Field Investigation from funds allocated for Task 2 (the "Amendment"); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED the Chair of the Authority is authorized and directed to execute, on behalf of the Authority, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney, as counsel to the Authority, be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Assistant Treasurer be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

December 13, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney Comptroller SWMA

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. s49 -2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SCS ENGINEERS FOR SERVICES RELATED TO THE AUTHORITY'S LANDFILL.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the "Authority") requires an evaluation of the Authority's landfill gas system at the L4 and L5 landfills (the "Services"); and

WHEREAS, the Executive Director of the Authority has recommended that the Authority enter into a professional services agreement (the "Agreement") with SCS Engineers of New York, P.C., 4 Executive Blvd., Suite 303, Suffern, New York 10901, to provide the Services in consideration of an amount not to exceed Twelve Thousand and 00/100 Dollars (\$12,000.00) (the "Contract Amount"); and

WHEREAS, this Board finds it to be in the best interest of the Authority to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Chair be and hereby is authorized and directed to execute the Agreement on behalf of the Authority, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Counsel to the Authority be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Assistant Treasurer be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

December 13, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,

Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Counsel to SWMA, Assistant Treasurer, SWMA

PROPOSED RESOLUTION

*****offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION s50 -2016

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

WHEREAS, the approval of the members of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain employees and/or officials.

NOW, THEREFORE, BE IT

RESOLVED that the following employment, appointment, transfer, adjustment, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials of the Authority shall be that date certified by the Secretary of the Authority; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

December 13, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Counsel to SWMA, Assistant Treasurer, SWMA



HUMAN RESOURCES DEPARTMENT

Please prepare a resolution effectuating the following appointments and/or changes for the 12/13/16 Town Board Meeting
From: Bob Weitzner-Commissioner of Human Resources To:Supervisor Judi Bosworth
ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 12/17/16.
UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2016 AND ENDS 09/30/2016.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire	From									
	To	105000	SWMA/Admin	CL.08.8163.1000	Guo ("Billy") Luo	FT	Secretary/SWMA	\$50,000 ann/\$1,915.71 bi/wk		
Location Change P/T	From	104120	SWMA	CL.08.8161.1200	Newbeck, Branden	PT	Laborer	\$14.50/hr		
	To	910300	Building	B.33.3623.1200						
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PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. s51 -2016

A RESOLUTION IMPOSING A SURCHARGE ON CERTAIN USERS OF THE AUTHORITY'S SOLID WASTE MANAGEMENT AND TRANSFER FACILITY, WEST SHORE ROAD, PORT WASHINGTON.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the "Authority") is authorized to fix rates and charges for the use of facilities of the Authority pursuant to Section 2049-d of the New York Public Authorities Law and Section 46-7 of the Town Code of the Town of North Hempstead (the "Town Code"); and

WHEREAS, the Executive Director of the Authority has informed this Board that those entities holding solid waste licenses issued by the Town Clerk pursuant to Chapter 46 of the Town Code sometimes fail to renew their licenses at the beginning of each calendar year; and

WHEREAS, the absence of a valid solid waste license also means that that the entity has not renewed its bond, required by Chapter 46 of the Town Code, securing the ability of the Authority to collect fees from the entity for the use of the Authority's facilities, particularly the Authority's Transfer Station; and

WHEREAS, the Executive Director, in order to provide security to the Authority in the event of non-payment of fees, has recommended that this Board establish a surcharge to be charged to those using the Transfer Station who have not renewed their solid waste license, as follows:

No Renewed License: \$100.00 surcharge per truckload
No Required Truck Label: \$100.00 surcharge per truckload

(the "Surcharges"); and

WHEREAS, this Board finds it in the best interests of the Authority to establish the Surcharges.

NOW, THEREFORE, BE IT

RESOLVED that the Surcharges are hereby established; and be it further

RESOLVED that the Surcharges shall be charged to those entities that attempt to dispose of waste at the Transfer Station without a valid solid waste licenses issued pursuant to Chapter 46 of

the Town Code and/or without a truck label as required by Chapter 46 of the Town Code, as the case may be; and be it further

RESOLVED that the Executive Director of the Authority be and hereby is permitted to waive the Surcharges under such circumstances as the Executive Director may deem appropriate; and be it further

RESOLVED that the Surcharges shall become effective January 1, 2017 as to those entities who do not possess a 2016 solid waste license; and be it further

RESOLVED that the Surcharges shall become effective thirty (30) days after those entities who do possess a 2016 solid waste license have been notified by the Executive Director of the Authority of the establishment of the Surcharges.

Dated: Manhasset, New York

December 13, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. s52 -2016

A RESOLUTION AMENDING RESOLUTION NO. S45-2016, ADOPTED NOVEMBER 15, 2016 REGARDNG MEETINGS OF THE AUTHORITY BOARD.

WHEREAS, the Board of the Town of North Hempstead Solid Waste Management Authority (the “Authority”) desires to amend Resolution No. S45-2016, duly adopted on November 15, 2016 (the “Original Resolution”), to state that the start time for regular meetings of the Board of the Authority is 7:00 p.m. (except the capital plan work session, which will remain at the start time of 10:00 a.m.) (the “Resolution Amendment”).

NOW, THEREFORE, BE IT

RESOLVED that the Original Resolution be amended to reflect the Resolution Amendment.

Dated: Manhasset, New York

December 13, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None